

Springerville Town Council
Minutes
June 15, 2005

Present: Mayor Kay Dyson, Mary Nedrow, Mark Baca, Scott Cray and Pete Hunt

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Sterling Solomon Town Attorney, Steve West, Larisa Bogardus, Thomas Malone, James Hamblin, Sharon Pinckard.

Public: Marnie Uhl Chamber Director, Val Cordova Town Clerk, Brian Crawford Game & Fish, Jeff Maffuccio, Rachel Kuenstler, Judy Hayes, and Tom Subrige.

1. Vice Mayor Nedrow called the meeting to order at 6:02pm.
2. The Pledge of Allegiance was led by Vice Mayor Nedrow, Invocation by Councilman Hunt
3. Public Participation: None
4. Manager, Council and Chamber Reports:

Councilman Cray reported on the Blue Hills meeting he attended last week. Blue Hills is looking at entering into a possible contract agreement with the people that are going to build a conversion plant next to the transfer station.

Mr. Garms reported that on June 28th, the next round of road paving will finish out east Springerville and do First, Second and E Streets. Once they get confirmation on the materials, equipment and labor the neighborhood will be notified a week in advance. This should expend everything budgeted for roads this year.

Marnie Uhl Chamber Director briefly reported on the upcoming activities for the Fourth of July and the Chrome in the Dome this weekend as well as a radio promotion and an ad promotion for the White Mountains on June 6th in the Arizona Republic. She advised the council that the Hopi Dancer's performed at the court yard of Casa

The meeting was turned over to Mayor Dyson who asked Marnie Uhl and Brian Crawford of Game & Fish to come forward. Both were presented with Citizens Certificates of Appreciation and their thanks for their part of the Becker Lake improvement project on behalf of the town council and the citizens of Springerville.

Mayor Dyson invited the public to attend the Ice Crème Social to be held at the Becker Park on Friday night from 5:30 to 7:30pm served by the Springerville town council.

She reported that there has significant progress on the water sewer meetings with ADEQ, Arizona Game & Fish and the town of Eagar and now on board is the Bureau of Reclamation. Arizona Game and Fish has designed some improvements to the way the town runs it's system. Sometime in July Arizona Game & Fish, the engineers from Phoenix, and ADEQ will make a presentation to the council and the proposal and why.

Apache County Workforce Partnership has a meeting tomorrow regarding merging the WIA with Navajo County. The administrative portion of the money is dwindling but the work continues. There are other partnerships, ways to run this and will be looking at these tomorrow.

The Town of Eagar is pursuing gasification plasma art process to recycle municipal waste and locating at the Blue Hills transfer station. They have made progress in forming a letter of intent with the company that plans to do this. She will be forming a letter focused on recycling and presenting it at the Board of Supervisors meeting on July 5th at 8:30am. She would like to present the letter on behalf of

the town of Springerville but will present it herself if they do not approve of the letter. They will have to have all the permits in place before they can go forward.

Mayor Dyson also announced that they received a thank you letter from Paul and Rachel Kuenstler for the improvements to the road at Tori Circle.

Mayor Dyson introduced and thanked Jeff Maffuccio from the University of Utah. Jeff has been working with the town for the past month without pay doing his internship hours. He will be leaving at the end of this week.

5. Minutes: Consideration of approval of the minutes of May 18, 2005 at 6:00pm

Pete Hunt/Mark Baca motion to approve the minutes of May 18, 2005.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

6. Susie Subdivision Easements and Sewer. Discussion and action concerning options for new/existing sewer lines, easements, and negotiation options.

Mr. Garms explained that this was voted on last year regarding a city sewer line running through private property. He noted that the sewer line voted on last year is not as inexpensive as what was presented a year ago. Three options were presented to the council for consideration. After discussing all three options the following motion was made.

Pete Hunt/Mark Baca motion to accept option C and authorize the town manager, town attorney and Mr. Henderson to negotiate an agreement and bring it back to the council.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

7. Springerville Municipal Airport Advisory Committee Appointment: Discussion and action regarding an appointment to the SMAAC.

Mr. Garms advised the council that there is a vacancy on the committee. They have gone out and recruited an individual whose application is in the packet.

Mark Baca/Pete Hunt motion to accept the application of Quenton Howe to the Airport Advisory Board

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

8. FY 2005-2006 Budget: Discussion and action regarding the proposed FY 05/06 budget.

Mr. Garms announced that he would like to set budget work sessions for the next two Wednesdays, the 22nd and 29th. He asked if they could check their schedules. Due to some challenges recently and

hope to have the draft to the council by this weekend. He hopes to be at a point to adopt the tentative budget at the first meeting in July. He noted that we will have to have time to publish the hearing notice for August. He advised them that in generating this budget they utilized the goals the council came up with in the retreat. They are trying to work those that are budgetary in nature into the budget.

James Hamblin then briefly explained to the council the work he is currently doing to get the budget ready and how the budget will work. He advised the council that they would not be seeing the size and complicated budget they saw last year.

9. Peddler Fees: Discussion and action regarding the review and establishment of peddler permit and special event fees.

Ms. Bogardus stated that she had spoke with a number of communities on the mountain regarding their peddler fees which varied. As we have changed the regulations for peddlers we need to draft a resolution to bring to the council. She recommended setting a special event fee which is separated out of the ordinance. Nonprofit local charitable special events are exempt and would not be affected. For profit ventures such as the carnival would pay a fee.

Pete Hunt/Mary Nedrow motion to direct staff to draft a resolution accordingly.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

10. Business Permit Fees: Discussion and action regarding the review and establishment of business permit fees.

Ms. Bogardus explained that per A.R.S. sets minimum fees. She needs direction from council to draft an ordinance amend the ordinance eliminating the town paying a dollar to business permits and set a fee of \$10.00 unless the council would like to charge more.

Pete Hunt/Mark Baca motion to draft an ordinance making our business permit fee a minimum nonrenewable \$10.00 fee that is not renewable, amending ordinance 117 and draft a resolution.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

11. Ordinance # 2005-006: Discussion and first reading of ordinance #2005-006 amending Chapter 17.100 "Signs" of the Springerville Municipal Code and Section 405 "Signs" of the Springerville Zoning Code.

Pete Hunt/Mary Nedrow motion to table this item.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

12. Ordinance #2005-007: Discussion and first reading of ordinance @2005-007 amending Chapter 17.96 "Nonconforming Uses and Structures" of the Springerville Municipal Code and Section 403 "Nonconforming Uses and Structures" of the Springerville Zoning Code.

Pete Hunt/Mark Baca motion to table this item.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Mark Baca
		Scott Cray
		Pete Hunt

13. Town Manager Review: Consider entering into executive session to conduct the annual review of the Town Manager.

Pete Hunt/Mark Baca motion to enter into executive session, 7:03pm

Mary Nedrow/Scott Cray motion to reconvene the regular meeting at 7:43pm

Scott Cray/Mary Nedrow motion to amend the Town Managers contract to increase his salary from \$56,000 to \$64,000.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Scott Cray

16. Adjournment:

Mary Nedrow/Kay Dyson motion to adjourn the meeting at 7:44pm.

Vote:	Ayes:	Kay Dyson
		Mary Nedrow
		Scott Cray

Kay Dyson, Mayor

ATTEST:

Valentina Cordova, Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday, June 15, 2005. I further certify that the meeting was duly called and a quorum was present.

Dated this 16th day of June, 2005

Valentina Cordova, Town Clerk

